

SELECTMEN'S MEETING AGENDA

Tuesday, September 14, 2010

In the Gala Meeting Room

Foxborough Town Hall

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
7:00 p.m.	Citizen's Input	
7:05 p.m.	Sheila Warner	Neponset Reservoir Committee Report
7:25 p.m.	Renaissance Hotel	1 - Change of Manager to Brian Smith at the Renaissance Hotel & Spa located at 28 Patriot Place 2 – Request for permanent extension of Sunday opening hours from noon to 11:00 a.m.
7:35 p.m. Parking	Randy Scollins Finance Director	Update on Commuter Rail
7:45 p.m.	David Brown	Licensing process for 7 th Annual Country Music Festival
8:00 p.m.	Larry Harrington Jim DeVellis	Town Manager Update
8:30 p.m.	Executive Session Fire Chief Hatfield	1 -Collective Bargaining 2 – Contract negotiations with Town Manager

NEW BUSINESS / ACTION
NEW ITEMS BY SELECTMEN
CORRESPONDENCE / INFORMATION
OLD BUSINESS

Meeting of September 14, 2010

ACTION

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| 1. | Interoffice | 1. | Minute from Aug. 24 & 31 BOS Meetings |
| 2. | Bid Award for Re-construction of Chesnut & Baker Streets | 2. | 1 - Vote to award the bid to Capone Bros.
2 - Vote to authorize the Town Manager to sign the contract documents |
| 3. | Vicki Lowe
Council on Aging/ Human Services | 3. | Request acceptance of \$250 donation from Covidien |
| 4. | Bill Cunningham
Orpheum Theater | 4. | Request for (4) 1-Day Beer and Wine Licenses:
1 Beer and Wine for Comedy Night on 9/24
3 Beer and Wine for Film Fests on 9/17, 9/18 and 9/19 |
| 5. | George Michaelidis
South Street Pizzeria
(formerly Aroma Pizza N' Grill) | 5. | License applications submitted by new owner at 16 South Street:
1 - Common Victuallers License
2 - 7 Day Entertainment License |
| 6. | MIIA Insurance | 6. | MIIA Health Benefits - Trust Agreement for the Town of Foxborough |